

Approved as Submitted: July 7, 2004

**CITY OF MORGAN HILL
CITY COUNCIL SPECIAL MEETING
MINUTES – JUNE 23, 2004**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 4:02 P.M.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Tate and Mayor Kennedy
Absent: Council Member Sellers

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk Malone certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

City Council Action

WORKSHOP:

1. **COYOTE VALLEY SPECIFIC PLAN DEVELOPMENT – MORGAN HILL AND SOUTH COUNTY PARTICIPATION** (Oral Staff Report Presented at Workshop)

Representatives Present From Other Agencies:

Supervisor Don Gage and Russ Danielson (Coyote Valley Specific Plan Task Force)
Steve Kinsella (Gavilan College)
Craig Edgerton and Alex Kennett (Open Space Authority)
Dr. Carolyn McKennan and Shelle Thomas (MH Unified School District)
Connie Ludewig (San Martin Neighborhood Alliance)

Agenda Item 1) Welcome and Introductions

Mayor Kennedy welcomed and introduced the participants.

Agenda Item 2) Review of Common Interests

David Bischoff presented this item describing the status of the Common Interests asking if there were any changes necessary.

Connie Ludewig suggested impacts on South County Airport be added to the list of interests and concerns. There was agreement that this issue should be added to the list of Common Interests.

No other action was taken on this item.

Agenda Item 3) Results of Meeting with Mayor Gonzales

Mayor Kennedy and Steve Kinsella presented the results of the meeting. They said the meeting focused on the Common Interests drafted at the prior meeting. They said that Mayor Gonzales was receptive to the comments and issues raised and agreed to future meetings with the group.

No action was taken on this item.

Agenda Item 4) Review of June 21 CVSP Task Force Meeting

David Bischoff presented a summary of the actions of the recent Community workshop and Task Force meetings.

No action was taken on this item.

Agenda Item 5) Review of MH Unified School District Workshop Regarding Coyote Valley Development

Dr. McKennan presented a summary of the workshop, indicating that many questions were asked and no conclusions reached.

No action was taken on this item.

Agenda Item 6) Discussion of Open Space Authority Role in Defining the CV Greenbelt

Craige Edgerton presented this item, indicating that the Citizen Advisory Committee of the Open Space Authority will develop a recommendation regarding appropriate uses for the Greenbelt to present to the San Jose Task Force.

Mayor Kennedy suggested that Morgan Hill should provide the Authority with its ideas regarding Greenbelt uses.

No action was taken on this item.

PUBLIC COMMENT

Mayor Kennedy opened the public comment.

Ted Fox, CEO of Saint Louise Regional Hospital, spoke in opposition to any development in Coyote Valley which would jeopardize their efforts to expand the DePaul Health Center campus, and stated that it was their intent to serve CV development from this facility.

There was agreement that this issue should be added to the list of Common Interests.

Mr. Sasso and Mr. Richard Smith both spoke about the Greenbelt. They indicated that the San Jose process was moving very quickly and that they and other property owners in the greenbelt were trying to organize. They expressed concern about limitations on the types and density of uses which may be allowed in the area, and felt the area may be more of a non-urban area rather than a greenbelt.

No further comments being offered, the public comment was closed.

Agenda Item 7) Future Steps

Mayor Kennedy presented this item, asking participants for suggestions for future action and proposing future meetings of the group.

Several participants suggested the Common Interests be made more specific.

Supervisor Gage suggested that the revised, more specific, Common Interests be sent to San Jose representatives requesting a response to the issues raised.

It was agreed the Common Interests should be rewritten to be more specific. It was further agreed that a letter should be drafted to San Jose officials, for signature by representatives of each of the participating agencies, requesting a response as to how the Interests would be addressed by the Specific Plan. A draft of the letter and revised Interests was to be provided to each agency for comment.

It was agreed that the next meeting of the group should be held on August 11th at 4:00 p.m. at the Community and Cultural Center. The agenda for the meeting should include a status report on the definition of the Greenbelt.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 5:45 P.M.

MINUTES RECORDED AND PREPARED BY:

DAVID BISCHOFF, URBAN LIMIT LINE/GREENBELT PLAN CONSULTANT